

Revised: May 17, 2007

**TENTATIVE AGENDA  
for the  
CAPITOL BUILDINGS PLANNING COMMISSION (CBPC)**

**May 21, 2007  
Room 321, State Capitol  
Santa Fe**

**Monday, May 21, 2007**

1:00 p.m.      **Call to Order**

- Arturo Jaramillo, Secretary, General Services Department, Co-Chair
- Representative Ben Lujan, Speaker of the House, Co-Chair

**Adoption of the January 17, 2007 Meeting Minutes**

**Update on CBPC Legislative Initiatives**

- Paula Tackett, Director, Legislative Council Service (LCS)
  - Legislative update
  - Lease-purchase legislation (HB 1022)
  - Capitol North renovations (HB 1137)
  - CBPC membership; expanded authority to Las Cruces (SB 1061)
- Bill Sisneros, Director, New Mexico Finance Authority
  - SB 1061- Financing (Gross receipts tax distribution to State Building Bonding Fund; \$1 million for plan and design crime lab; \$1.5 million for Coughlin Building; \$5.5 million for capitol parking )

**PCD Legislative Update on CBPC Resolutions and Related Items**

- Bill Taylor, Director, Property Control Division (PCD)
  - HJR 8 - Sale of property on Galisteo
  - HJR 14 - YDDC land near Edith Boulevard; lease, sell or trade
  - SJR 16 - Old Metro Court
  - SJR 13 - Las Cruces property
  - PCD - Additional budget and staffing request for capital projects

**Status of Albuquerque Master Plan and Updates to Santa Fe Master Plan,  
3-D of Parking Garage**

- John Petronis, Architectural Research Consultants (ARC)
- Andy Aguilar, ARC

**Capitol Parking Garage**

- Bill Taylor and Larry Miller

**Property Updates and Project Status**

- Bill Taylor, Director, Property Control Division (PCD)
  - Update on property acquisitions
  - Albuquerque scientific laboratory update
  - Bank of the West - Due diligence
  - Other items

**New Mexico Department of Transportation - Updates**

- Gary Giron, Deputy Secretary, NMDOT
  - Headquarters in Santa Fe
  - District office move and water rights

**Future Meeting Dates**

- Tuesday, August 21, at 9:00 a.m.
- Monday, September 24, at 1:30 p.m.
- Monday, November 19, at 10:00 a.m.

**Future Agenda Items**

- State Land Office - Master Planning Initiatives

**Public Comment****Other Business****Adjourn**